

The Fraley/Wilker Drainage Board met in the commissioner’s room of the Rush County courthouse on April 23, 2012 at 1:30 p.m. with the following present: Marvin L. Cole, Ken Masters, Robert Orme, members; Leigh Morning, Board attorney; Marvin L. Rees, Surveyor; Michele Gordon, secretary. Also in attendance were Mayor Pavey, Bob Bridges, Jemmy Miller, Mark Chmeliwskyj of Butler, Fairman & Seufert and Walter Richardson.

Minutes of the previous meeting were signed and approved by motion of Masters, with a 2<sup>nd</sup> by Cole.

Robert Orme had been appointed by the judge to replace Joseph Keith as a member of the Board. The first order of business was to reorganize the Board. A motion was made by Masters, with a 2<sup>nd</sup> by Orme, to have Marvin Cole serve as Chairman. Motion carried. Another motion was then made by Orme, with a 2<sup>nd</sup> by Cole, to have Ken Masters serve as Vice-Chairman. Motion carried.

Surveyor then brought the Board and those in attendance up to date on the drainage issues in this area. He told of several meetings he had had with the engineers to discuss options to improve the drainage. The Surveyor stated that a tree had been removed and the tile repaired on the Austerman property. This alone would not solve the drainage problems. One of the projects that need to be considered would be to re-design and add a waterway and to repair the erosion control structure.

Drainage problems in the trailer park will not be alleviated until the private tile through the park is repaired. The Mayor stated that the City would attempt to talk to the owner of the park and see if they could work together to repair the tile through that area.

The Surveyor was then instructed by the Board to come up with an estimate and a schedule of assessments to cover the cost of the waterways and erosion control structure. These will be presented at the next meeting which will be held on Monday, May 7, 2012 at 1:30 p.m.

There being no further business to come before the Board a motion to adjourn was made by Masters, with a 2<sup>nd</sup> by Orme. Motion carried.

_____ Marvin L. Cole	_____ Ken Masters	_____ Robert Orme
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